

ROTARY DISTRICT 7230 FOUNDATION

Minutes of Annual Meeting – April 27, 2018

Present: The Secretary affirmed that at least 100 members of Rotary District 7230 were present at the Doubletree Hotel for the Rotary District Conference of District 7230 and the Annual Meeting of the Rotary District 7230 Foundation.

Quorum: As specified in the by-laws of the Rotary District 7230 Foundation, the Secretary announced that more than 100 members of Rotary District 7230 were present and that they represented more than the 10 Rotary Clubs of the district as required in the by-laws. President Andrew Morzello then declared a quorum in place for the meeting which began at 1:45PM.

Secretary's Report: The Secretary, Bill Currie, gave a summary of the minutes from the last Annual Meeting of March 28, 2016. Approval of the minutes was made and seconded with approval by overwhelming voice vote.

Treasurer's Report: In the absence of Treasurer Jerry Ploss, President Morzello presented the Treasurer's Report as of December 31, 2017 that showed a balance of \$19,426.03 with \$10,148.89 of that amount being restricted funds

President's Report

President Morzello spoke about the Foundation's work over the past two years. It was noted that in order to conduct an annual meeting under current guidelines, we must have 10 clubs represented and have at least 100 Rotarians in attendance. This has not been possible for the past two years and consequently, we have not had an annual meeting since 2016.

It was explained that our current by-laws define a member of the Foundation as "a Rotarian in Rotary District 7230." To make it more expeditious to have a meeting, it was proposed to change this definition of a member as being "a President of a Rotary Club within District 7230." In effect, the Club President would represent ALL the members of his or her respective clubs. If the President is unable to attend the meeting, he or she may appoint an alternative

representative and such a meeting may be held by electronic means such as conference call. Furthermore, a quorum would 'consist of one-third of the Rotary Clubs in the District being represented.'

A motion was made to amend the by-laws to change the definition of a quorum to read "A quorum at the annual meeting shall consist of one-third of the Rotary Clubs of District 7230 being represented by their respective Club President or their designee" (Section 2.6 (a). This was motion #1.

A second motion was made to suspend the by-law that divides the board into three classes of trustees with each class consisting of four trustees with each class (one-third of all trustees) being elected annually for a three year term. A motion was made to have the current board of trustees continue to serve and that all trustees have their terms extended to June 30, 2019. (Section 3.1 (b)) This was motion #2.

The vote on the first amendment to change the definition of a quorum was approved without dissent. The vote on the second amendment to extend current trustees' terms until June 30, 2019 was approved with one member opposed.

President Andy then thanked George McKinnis for his work on the review of the Manual of Procedure (MAP).

Adjournment: With no further business to conduct, a motion to adjourn was approved by voice vote.

Meeting was adjourned at 2:03PM.

Respectfully submitted,

Bill Currie

Secretary

Rotary District 7230 Foundation